

**CITY OF RICHFIELD, MINNESOTA**

**TUESDAY, MAY 27, 2014**

**RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE**

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**REGULAR CITY COUNCIL MEETING**

**COUNCIL CHAMBERS**

**7:00 P.M.**

**AGENDA**

**INTRODUCTORY PROCEEDINGS**

Call to order

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Notes: \_\_\_\_\_  
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Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of May 13, 2014 and  
(2) Regular City Council Meeting of May 13, 2014

**PRESENTATIONS**

1. Presentation and receipt of the City of Richfield Comprehensive Annual Financial Report for the fiscal year ended December 31, 2013 (Council Memo No. 54)

Staff Report No. 94

Notes: \_\_\_\_\_  
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2. Presentation regarding National Public Works Week

**COUNCIL DISCUSSION**

3. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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**AGENDA APPROVAL**

4. Council approval of the agenda

5. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**

- A. Consideration of the approval of a resolution authorizing the Richfield HRA to reduce the original tax capacity of the City Bella Redevelopment Tax Increment District due to Homestead Market Value Exclusion S.R. No. 95
- B. Consideration of approval of a resolution modifying the Health Care Savings Plan for eligible LELS Local #162 employees S.R. No. 96
- C. Consideration of the approval of an agreement between Hennepin County and the City of Richfield for funding a rain garden for Wood Lake Nature Center S.R. No. 97

Notes: \_\_\_\_\_  
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6. Consideration of item(s), if any, removed from Consent Calendar

Notes: \_\_\_\_\_  
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### **PROPOSED ORDINANCE**

7. Consideration of a second reading of an ordinance that will remove/correct outdated terminology; clarify a number of definitions; allow home occupations to operate within garages and accessory structures; correct and add references; add parking requirements for two-family and cluster housing developments; revise setbacks from Two-Family Residential (MR-1) properties; and clarify screening and temporary banner requirements and a resolution authorizing summary publication of the ordinance

Staff Report No. 98

Notes: \_\_\_\_\_  
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### **RESOLUTIONS**

8. Consideration of a resolution supporting the METRO Orange Line Bus Rapid Transit Project and the proposed Knox Avenue alignment within Richfield

Staff Report No. 99

Notes: \_\_\_\_\_  
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9. Consideration of a resolution accepting Agreement No. 05795 between the Minnesota Department of Transportation and the City of Richfield for additional right-of-way funds for the Lyndale Avenue Bridge

Staff Report No. 100

Notes: \_\_\_\_\_  
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## CITY MANAGER'S REPORT

### 10. City Manager's Report

Notes: \_\_\_\_\_

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### 11. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

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Notes: \_\_\_\_\_

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### 12. Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**